

DELAWARE COUNTY 911 BOARD
 MINUTES
 July 10, 2009
 DELAWARE COUNTY COMMISSIONERS CONFERENCE ROOM

In attendance at the meeting was: Chairman Homan, Commissioner O'Brien, Trustee Panzarella, Chief Vest, Chief Martin, Chief Donahue, Chief Honeycutt, Chief Morris (for Chief McIntire), Chief Farmer, Interim Director Pijanowski and Interim Operations Manager Stephens.

Via Phone Listening: Chief Farmer

Absent: Steve Lutz, Sheriff Davis, Dave Cannon,

Also in Attendance: Lisa Iannotta and Dawn Huston.

I. Chairman Homan called the meeting to order at 8:30 a.m.

II. Executive Session

A. Motion by Chief Honeycutt and seconded by Chief Martin to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel.

Roll Call – Into Executive Session	Yes	No	Abstain	Not Present
Chairman Homan	X			
City Manager Lutz				X
Commissioner O'Brien	X			
Sherriff Davis				X
Chief Martin	X			
Chief Vest	X			
Chief Honeycutt	X			
Chief Donahue	X			
Chief Morris for Chief McIntire				X
Trustee Panzarella				X
Chief Farmer				X

This was approved at 8:31 a.m.

B. Motion by Commissioner O'Brien and seconded by Trustee Panzarella to come out of Executive Session.

Roll Call – Out of Executive Session	Yes	No	Abstain	Not Present
Chairman Homan	X			
City Manager Lutz				X
Commissioner O'Brien	X			
Sherriff Davis				X
Chief Martin	X			

Chief Vest	X			
Chief Honeycutt	X			
Chief Donahue	X			
Chief Morris for Chief McIntire	X			
Trustee Panzarella	X			
Chief Farmer				X

This was approved at 9:09 a.m.

III. There being no further business before the Board, meeting was adjourned at 9:09 p.m.